

Marion County Election Board Meeting

Wednesday, September 18, 2013 | 10AM

City-County Building | Room 107

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Director of Elections Angie Nussmeyer

Others Present: Andy Mallon, Election Board Attorney; David Lichtenberger, OCC Attorney; Michael Weiseman, Deputy Director of Elections; Dan Brennan; Kristina Deckard; Myla Eldridge; LaDonna Freeman; Will French; Keith McGinnis; Cindy Mowery; Steve Shamo; Joseph Shestak; Brittany Smith; Jennifer Troutman

Agenda

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of August 14, 2013 Meeting Minutes:** Madame Clerk motioned to approve the minutes. Vice Chairman Dietrick seconded. Chairman Sullivan called for approval by a show of hands. It passed unanimously.
- III. **Voter Experience Project (VEP) Updates:**
 - **Public Meeting Schedule**

Madame Clerk stated Phase 2; Part 1 of 2, of the VEP was on schedule. The six public meetings being held in September and October are geographically located in township government facilities (see attached press release). The comprehensive VEP Study Group Report is available on the Marion County Election Board (MCEB) website. Members of the community may review the report and provide feedback by completing the survey also posted.
 - **Request for Expressed Interest (REI)**

Andy Mallon stated Phase 2; Part 2 of 2, which is the REI, has been published and is available on the Marion County Election Board (MCEB) website. This due diligence is an overall information gathering process to determine what type of new equipment is available as it applies to the objectives outlined in the report. Responses are due October 11, 2013. Time will be allotted during the October 16 and November 13 MCEB meetings for vendors to give a 15 minutes presentation. Please note MCEB meetings for

those dated have been relocated to the MCEB Election Service Center, 3737 East Washington Street, Suite A.

- IV. Other Business:** Angie Nussmeyer, Director of Elections, stated the yVote outreach program was underway with Myla Elderidge conducting a meeting with the first school schedule for Friday, September 27.
- V. Adjournment:** Chairman Sullivan adjourned the meeting.

Signed: 10/16/2013

Chairman, Mark K. Sullivan

Vice Chairman, Patrick J. Dietrick

Secretary, Elizabeth L. White